

Pursuant to Civil Local Rule 6-1(a), Plaintiffs John Stalcup, Dennis McGowan, and Michael 1 Lyster, and defendants University of Northern California Foundation ("UNCF") and Y. King Liu 2 (Chairman of the Board, University of Northern California Foundation) hereby stipulate and agree to 3 4 extend the deadline for each defendant to respond to plaintiffs' complaint. 5 On January 3, 2011, defendants removed this action to this Court from the Superior Court of 6 the State of California in and for the County of Sonoma. On January 6, 2011, the parties filed a 7 stipulation that UNCF and Y. King Liu would have until January 24, 2011 to respond to the complaint. 8 On January 20, 2011, the parties have stipulated to further extend the deadline for UNCF and Y. King 9 Liu to respond to the complaint to March 15, 2011. 10 11 Additionally, the parties have agreed to the following deadlines: 12 Last day for plaintiffs to file a motion for remand is February 18, 2011; 13 Hearing date to be noticed on a motion for remand is March 25, 2011; 14 Hearing date to be noticed on a motion to dismiss is March 25, 2011. 15 Such extension is intended to facilitate the parties' settlement discussions, in an effort to 16 resolve this case in an efficient manner. 17 18 19 SO STIPULATED this 21st day of January, 2011. 20 21 22 23 24 25 26 27 28 -2-SECOND STIPULATION TO EXTEND DEADLINE TO RESPOND TO COMPLAINT

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5	By: /s/ Farah S. Anthony
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9	It is so ordered, with the exception that any motion must be properly noticed 35 days out from the date it is filed.
10	January 24, 2011
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12	Jeffrey Swhits
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